



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 235/245,300
San Diego, California 92108

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010 3:20 p.m. ACTION AUTHORIZED BY BOARD

Present

X X X X

ATTENDANCE AT THIS REGULAR PUBLIC MEETING
(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

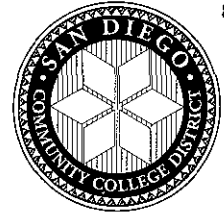
100 CALL TO ORDER (In Room 235/245)

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)
- Bargaining/Meet and Confer Units under Consideration:
- a. AFT Guild Local 1931 College Faculty
 - b. AFT Guild Local 1931 Continuing Education Faculty
 - c. AFT Guild Local 1931 Office Technical Unit
 - d. AFT Guild Local 1931 Maintenance and Operations Unit
 - e. AFT Guild Local 1931 Food Services Unit
 - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - h. POA - Police Officers Association
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)

Items not completed during the 3:30 - 4:00 p.m. Closed Session will be continued after the Open Session.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 14, 2010

ACTION AUTHORIZED BY BOARD

			102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	X
			103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	
Present	X	X	X	X	X
			104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	
			105	<u>PLEDGE OF ALLEGIANCE</u>	
			106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item 146C



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Public Meeting

Mary Graham						
Rich Grosch						
Bill Schwandt						
Maria Nieto Senour						
Peter Zschiesche						
Student Trustee Advisory Vote						

October 14, 2010

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

130 APPROVAL OF MINUTES

 Board Retreat - 9/2/10 - 1:00 p.m.
 Regular Meeting - 9/16/10 - 2:20 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE
AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 590, 591, 830, 890 and 902.

138 CALL FOR ACADEMIC SENATE'S AGENDA
ITEMS FOR DISCUSSION

None.

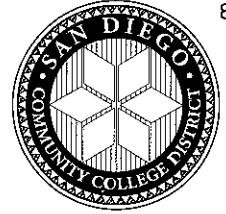
Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

139 ADOPTION OF CONSENT CALENDAR

 In order to provide for speedy approval of routine items, the Board will review the agenda under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.

Approve.



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San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 Esther Matthew
Continuing Education
Academic Senate President

Reported on the preliminary findings of the accreditation team that visited Continuing Education. The team was very impressed with the breadth of Continuing Education programs and facilities. Areas of strengths cited included the participatory governance structure, marketing efforts to create a unified image, FLEX activities for professional development, restructuring of the deans with program oversight instead of facilities, the movement to Student Learning Outcomes (SLOs), and recognition of student support services.

She credits the success of the visit to several factors, including the hard work of faculty and staff, the cooperation and support from key District offices, and most importantly, the collaborative relationship between CE faculty and administration.

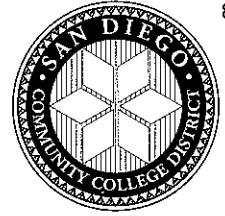
NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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Mary Graham
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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.



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**146C ANNOUNCEMENT(S) OF AGREEMENT(S)
BETWEEN THE DISTRICT AND EXCLUSIVE
AGENTS REPRESENTING EMPLOYEES.**

Board President Grosch read the following statement:

The Board is pleased to announce that we have reached the following agreements with our bargaining units:

1. AFT Guild, Local 1931, regarding changes to Article 15 - Evaluation of College Faculty, recommended by a joint review committee.
2. AFT Guild, Local 1931, regarding the number of pay warrants for Summer Session classes which meet for eight to nine weeks.
3. AFT Guild, NTPP, modifies Article 8 - Leaves, to better align the Combat Systems work year requirements



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the Legislature and Governor had approved a state budget, 100 days late. She noted that that budget that was approved for community colleges includes the following anticipated elements:

- 2.2% FTES growth (\$126 million)
• No COLA
• No increase in the student enrollment fee
• 10% backfill for categorical program cuts (\$35 million)
• Same level of overall General Fund support as in the previous year

Because the Governor has not yet signed two significant trailer bills, the final budget will not actually be known for another week.



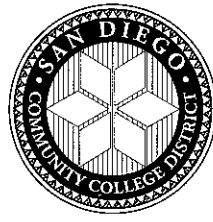
MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 rows: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

October 14, 2010

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES
171 Student Trustee
1. Student Trustee Shahzeb Naqi reported on a successful student rally...
2. He also noted that student government leaders...
172 Mary Graham
1. Trustee Graham reported that the Board members' meetings...
2. She recently attended a workshop on the Commission on the Future 2020 Vision...
173 Maria Nieto Senour
1. Trustee Senour congratulated everyone on the completion of the accreditation visits...
2. She also expressed her condolences and sadness at the tragic death of the City College student...



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 5 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

October 14, 2010

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)
174 Bill Schwandt
Trustee Schwandt echoed Trustee Senour's remarks about the tragic death of the City College student. He was impressed with the level of coordination and professionalism of District administrators and staff that handled the crisis, giving special thanks to President Terry Burgess.
175 Peter Zschiesche
1. Trustee Zschiesche also shared his sadness at the tragedy at City College.
2. He also commented on the rescue of the 33 trapped Chilean miners, indicating that while it was an amazing feat of technology, it was even more so a testimony to the human spirit. It demonstrated how people without a lot of academic or formal training organized themselves in a coherent way to survive a very stark situation. Their example is a source of inspiration to all.
176 Rich Grosch
1. Board President Grosch reported that the Board members' meetings with the accreditation teams were very positive and the Board is looking forward to receiving the final reports.
Continued on next page . . .



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Mary Graham
 Rich Grosch
 Bill Schwandt
 Maria Nieto Senour
 Peter Zschiesche
 Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch (Continued)

2. He also reported on his attendance at several meetings and events, including the Mesa College Student Services Building groundbreaking ceremony and the Trustee Advisory Council (TAC) meeting, emphasizing the importance of the TAC members as the "eyes and ears" of the District in the community. He also presented a District update to the Corporate Council members at a recent meeting.

3. He closed his report with brief comments about the tragic incident at City College.



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Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll thanked the colleges and Continuing Education for their hard work and excellent presentations during the accreditation evaluation team visits this week, and also thanked Trustees Grosch, Zschiesche, Senour and Graham for their participation. The accreditation teams were highly impressed with the Board members during their meetings.

2. She closed her report by commending the many people at City College and in the District who mobilized so quickly in addressing the tragic death of the City College student. They reacted with empathy and precision in relocating classes, providing mental health services for students and with the assistance of Director Rich Dittbenner, provided excellent media contacts. To see the administration, faculty, staff, and student government pull together as they did reaffirmed the respect that she has for City College. She gave special thanks to President Terry Burgess for leading the effort.



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Mary Graham
Rich Grosch
Bill Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Approval of voting delegate(s) and one alternate for the Association of Community College Trustees (ACCT) Leadership Congress on October 20-23, 2010.

Trustee Senour will serve as the voting delegate and Trustee Zschiesche will be the alternate.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Table with 6 columns: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

Motion
Second
Ayes

Motion
Second
Ayes

- 400 BUDGET AND FINANCE
420 In the matter regarding the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program) Phase II Funds for Allied Health Programs/BOG California Community Colleges Chancellor's Office awarded to San Diego Miramar College, authority is requested to:
Accept, budget and spend an additional \$14,718 in the 2010-2011 General Fund/Restricted Budget from the BOG, California Community Colleges Chancellor's Office increasing the budget from \$163,724 to \$178,442.
421 In the matter of the Department of Engineering & Technologies at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$5,000 from Solar Turbines Inc. in order to purchase a two year license and maintenance for ProEngineer Software.

* Approve.
Exhibit 420

* Approve.
Exhibit 421



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Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

* **Approve.
Exhibit 520**

**Motion
Second
Ayes**

X X X X X X

540 In the matter of Child Development Programs Districtwide:

1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for improvement of infant and toddler programs at City College, Mesa College and Miramar College for fiscal year 2010-11;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$633 in the contract with the California State Department of Education.

* **Approve.
Exhibit 540**



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ACTION AUTHORIZED BY BOARD

	Mary Graham						
	Rich Grosch						
	Bill Schwandt						
	Maria Nieto Senour						
	Peter Zschiesche						
	Student Trustee						
	Advisory Vote						

Motion
Second
Ayes

X X X X X X

Motion
Second
Ayes

X X X X X X

500 OPERATIONS (Continued)

541 In the matter of the Los Rios HITECH Community College Consortium: Educating Information Technology Professionals in Health Care two-year sub-award contract with Los Rios Community College awarded to San Diego Mesa College for the delivery of health information technology training in three federally identified workforce roles, authority is requested to:

1. Enter into a two-year sub-award contract with Los Rios Community College in the amount of \$674,294; and
2. Accept, budget and spend \$356,047 in the 2010-2011 General Fund/Restricted Budget from the Los Rios Community College.

542 In the matter of the Bridges to the Baccalaureate Program at San Diego Mesa College grant from National Institutes of Health (NIH), National Institute of General Medical Sciences awarded to San Diego Mesa College to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, authority is requested to:

1. Enter into year three of a 5-year agreement with NIH; and
2. Accept, budget and spend \$213,466 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$114,575 to \$328,041.

* Approve.
Exhibit 541

Approve.
Exhibit 542



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Board of Trustees

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October 14, 2010

ACTION AUTHORIZED BY BOARD

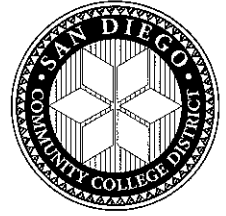
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory	Vote
Motion			X					
Second					X			
Ayes	X	X	X	X	X	X		
Motion			X					
Second					X			
Ayes	X	X	X	X	X	X		
Motion			X					
Second					X			
Ayes	X	X	X	X	X	X		

- 500 OPERATIONS (Continued)
- 543 In the matter of San Diego Miramar College delivering the Crew Member Self Defense Training (CMSDT) Program developed by the Transportation Security Administration (TSA), in partnership with the American Association of Community Colleges (AACC), authority is requested to:
- Enter into an agreement with AACC to provide periodic training for commercial aircraft cabin crew members.
- 544 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2010:
1. Continue the following 12-month restricted position effective October 1, 2010, and future years until funding ends:
 - 1.0 Associate Dean 1, Position #011448
 2. Revise the current salary schedule for Associate Dean 1, effective October 1, 2010.
- 545 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2010:
- Continue the following 12-month restricted position effective October 1, 2010, and future years until funding ends:
- 1.0 Program Manager/Chief Operations Manager, Position #003914

Approve.
Exhibit 543

Approve.
Exhibit 544

Approve.
Exhibit 545



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

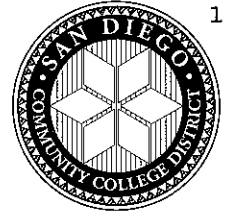
**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 546 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing October 1, 2010, through September 30, 2011, total amount of contract \$1,284,243;
 2. Accept, budget and spend \$963,181 in the 2010-2011 General Fund/Restricted Budget from the U.S. Navy to administer the program; and
 3. Continue the following 12-month restricted positions effective October 1, 2010, and future years until funding ends:
 - 1.0 Military Associate Dean,
Position #006446
 - 15.0 Military Instructor,
Position #009739
 - 20.0 Military Instructor,
Position #008115
 - 1.0 Military Instructor,
Position #011611

**Approve.
Exhibit 546**



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CONSENT CALENDAR

October 14, 2010

ACTION AUTHORIZED BY BOARD

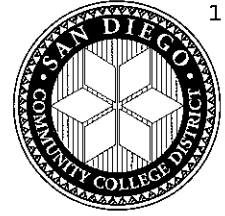
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

**Motion
Second
Ayes**

X	X	X	X	X	X
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- 500 OPERATIONS (Continued)
- 547 In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at Naval Training Center, Great Lakes, Illinois, authority to (contingent upon review by Human Resources):
1. Enter into a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Training Center, Great Lakes, Illinois, commencing September 23, 2010, total amount of contract \$5,754,999;
 2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget anticipated income in the amount of \$4,316,248 from Lockheed Martin Integrated Systems to administer the program;
 3. Establish the following restricted positions (contingent upon review by Human Resources) effective September 27, 2010, and continue future years until funding ends:
 - 1.0 Military Contract Training Manager, (12-month), Position #011668
 - 1.0 Military Associate Dean, (12-month), Position #011669
 - 66.0 Military Technical Instructors, Bi-monthly, Position #011670
 - 4.0 Military Lead Technical Instructor, Bi-monthly, Position #011671
 - 8.0 Military Technical Instructors New Hire, Bi-monthly Position #011672; and
 4. Establish restricted pay schedules for management and instructors located at Naval Training Center, Great Lakes, Illinois.

**Approve.
Exhibit 547**



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ACTION AUTHORIZED BY BOARD

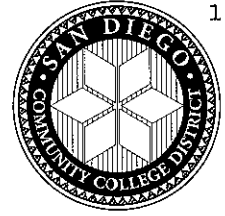
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

**Motion
Second
Ayes**

X	X	X	X	X	X
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- 500 OPERATIONS (Continued)
- 548 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to:
1. Enter into a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Training Support Center, Great Lakes, Illinois, commencing October 1, 2010, total amount of contract \$3,286,965;
 2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$2,465,226;
 3. Continue (2006 Navy Contract Instructor Program) the following 12-month restricted positions and hire from the pool of personnel to be terminated under the previous contract effective October 1, 2010;
 - 1.0 Contract Training Manager, Position #011660
 - 3.0 Military Education Computer Programmer IV, Position #011661
 - 34.0 Military Technical Instructors Bi-Monthly, Position #011662
 - 14.0 Military Testing Officers Bi-Monthly, Position #011663
 - 7.0 Military Lead Technical Instructors Bi-Monthly, Position #011664
 - 3.0 Military Lead Testing Officers Bi-Monthly, Position #011665
 - 15.0 Military Testing Officer Assistants Bi-Monthly, Position #011666
 - 5.0 Military Lead Testing Officer Assistants Bi-Monthly, Position #011667; and
 4. New salary schedules have been developed for management staff and instructional staff employed under this contract.

**Approve.
Exhibit 548**



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Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

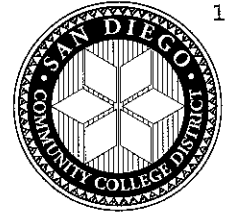
**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 549 In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at the Naval Station, San Diego, authority to (contingent upon review by Human Resources):
1. Enter into a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at the Naval Station, San Diego, commencing October 1, 2010, total amount of contract \$833,803;
 2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget anticipated income in the amount of \$625,350 from Lockheed Martin Integrated Systems to administer the program;
 3. Continue (2010/2011 Navy Contract Instructor Program) the following 12-month restricted positions effective October 1, 2010, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #007238
 - 1.0 Military Lead Technical Instructor, Position #011676
 - 15.0 Military Technical Instructor, Position #008849; and
 4. Continue restricted pay schedules for management staff employed under this contract. Salary schedules for the instructors are in accordance with the collective bargaining agreement (CBA) negotiated with these groups located at the Naval Station, San Diego.

**Approve.
Exhibit 549**



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Mary Graham
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Peter Zschiesche
Student Trustee Advisory Vote

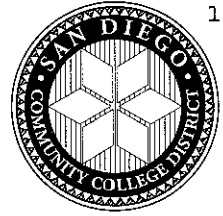
**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 550 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing October 1, 2010, through September 30, 2011, total amount of contract \$94,604;
 2. Accept, budget and spend \$70,952 in the 2010-2011 General Fund/Restricted Budget;
 3. Continue the following 12-month restricted positions effective October 1, 2010, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2010:
 - 1.0 Program Support Technician, Position #011042

**Approve.
Exhibit 550**



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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

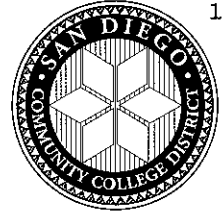
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

Motion
Second
Ayes

X	X	X	X	X	X
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- 500 OPERATIONS (Continued)
- 551 In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority to:
1. Continue a sub-contract agreement with Maritime Institute, Inc. to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Station Norfolk, Virginia, commencing October 1, 2010, through September 30, 2011, total amount of contract \$1,260,937;
 2. Accept, budget and spend an additional \$945,705 in the 2010-2011 General Fund/Restricted Budget;
 3. Continue the following restricted positions effective October 1, 2010, and continue future years until funding ends:
 - 1.0 Military Contract Training Manager, Position #011683
 - 1.0 Military Associate Dean, Position #011689
 - 1.0 Military Lead Instructor, Position #011684
 - 25.0 Military Instructor, Position #011686; and
 4. Continue restricted pay schedules for contract and hourly instructional faculty for the Homeport Training at Norfolk, VA.

**Approve.
Exhibit 551**



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

October 14, 2010

ACTION AUTHORIZED BY BOARD

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

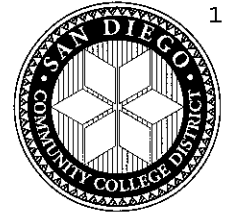
**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 552 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; Fleet Combat Training Center, Damneck, VA; Naval Aviation Technical Training Center (NATTC), Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; Fort Leonard Wood, MO; and Great Lakes, IL, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide training services to military personnel at the locations noted above commencing October 1, 2010, through September 30, 2011, total amount of the contract \$1,179,407;
 2. Accept, budget and spend \$884,557 in the General Fund/Restricted Budget from the U.S. Navy to administer the program;
 3. Continue the following 12-month restricted positions effective October 1, 2010, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946; and
 4. Establish the following 12-month restricted positions in present and future years until funding ends (effective October 1, 2010):
 - 1.0 Military Associate Dean, Position #011673
 - 1.0 Military Instructor, Position #011674
 - 1.0 Military Lead Instructor, Position #011675

**Approve.
Exhibit 552**



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

October 14, 2010

ACTION AUTHORIZED BY BOARD

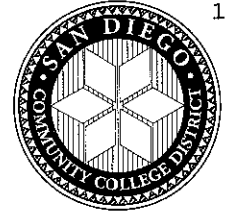
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

**Motion
Second
Ayes**

X	X	X	X	X	X
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- 500 OPERATIONS (Continued)
- 553 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL, Corry Station, Pensacola, FL, authority to:
1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at the locations noted above commencing October 1, 2010, through August 31, 2011, total amount of contract \$1,317,463;
 2. Accept, budget and spend \$1,077,923 in the General Fund/Restricted Budget from the U.S. Navy to administer the program;
 3. Continue the following 12-month restricted positions effective October 1, 2010, and continue future years until funding ends:
 - 1.0 Contract Training Manager Monthly, Position #011587
 - 1.0 Associate Contract Training Manager, Position #011680
 - 1.0 Military Associate Dean, Position #011681
 - 2.0 Military Associate Dean, Position #011588
 - 8.0 Military Lead Instructor Bi-Monthly, Position #011589
 - 8.0 Military Instructor Bi-Monthly, Position #011590
 - 1.0 Clerical Assistant, Senior, Position #011591; and
 4. Revise the current salary schedule for Military Associate Dean effective October 1, 2010.

**Approve.
Exhibit 553**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X	X

500 OPERATIONS (Continued)

560 Authorization for students from all sections of Geology 100, 101, and 104 from San Diego Mesa College and San Diego Miramar College to participate in an overnight field trip to the Salton Sea and the Mecca Hills, near the town of Mecca, California, located in Imperial County. This trip is scheduled for December 3-5, 2010. All classes will be accompanied by their respective instructors.

*** Approve.**
Exhibit 560

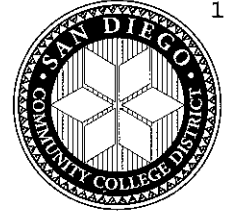
Motion
Second
Ayes

X						
X	X	X	X	X	X	X

590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-9 (First Reading 9/16/10).

1. BP 3000 Admission of College Students
2. BP 3100 Student Rights, Responsibilities and Administrative Due Process
3. BP 3105 Academic Accommodations for Students with Disabilities
4. BP 3300 Fees - Direct Costs to Students
5. BP 3301 Nonresident Tuition Fees
6. BP 3303 College Enrollment Fees
7. BP 3304 Instructional and Other Materials
8. BP 3305 Health Fees
9. BP 3108 Accessibility Standards for Electronic and Information Technology

Approve.
Exhibit 590



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

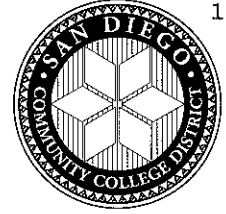
October 14, 2010

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

591 Review and acceptance of the 2008-2009 Accountability Reporting for the Community Colleges (ARCC) reports for City, Mesa, Miramar Colleges and Continuing Education.

Vice Chancellor Lynn Neault presented the Board with a report on the Accountability Reporting for the Community Colleges (ARCC) for City, Mesa, Miramar Colleges and Continuing Education. The report showed progress made by each college for the last three years in various metrics contained in ARCC, including Student Progress and Achievement; Degree/Certificate/Transfer; Completion of 30 units; Persistence Rate; and Vocational/Occupation/Workforce Development Course Completion rate; Pre-Collegiate Improvement in Basic Skills and ESL, as well as Career Development and College Preparation; and Progress and Achievement Rate. The ARCC report was also discussed in detail by the Board Subcommittee on Accreditation and Student Learning Outcomes on September 23, 2010, as part of the Board's ongoing commitment to student success. The Board requested a follow-up report on special programs targeted at improving outcomes for underrepresented students at a future meeting.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after October 15, 2010, per California Education Code Section 88003.

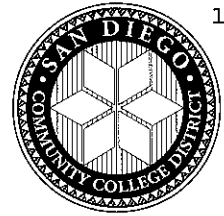
* **Approve.
Exhibit 610**

**Motion
Second
Ayes**

X X X X X X

611 Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period September 1, 2010, through September 30, 2010.

* **Approve.
Exhibit 611**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

			X			
X	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of August 1, 2010, through August 31, 2010.

* **Approve.
Exhibit 710**

**Motion
Second
Ayes**

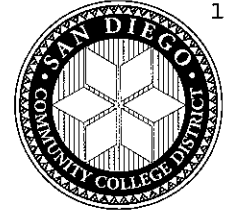
			X			
X	X	X	X	X	X	X

730 Authority to award Bid #11-02 for a requirements contract for the production and delivery of College and Continuing Education class schedules for the San Diego Community College District to the lowest, responsive bidder meeting terms, conditions and specifications of the bid; and

Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, if the contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option period to the following bidder:

San Dieguito Printers

* **Approve.
Exhibit 730**



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

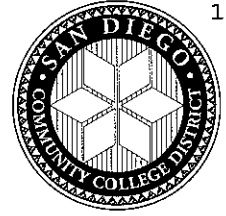
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion			X				810	Authority is requested to approve a Use Permit with La Jolla Family Jewish Community Center for use of its facility by Continuing Education for a period of one year, commencing October 15, 2010, and terminating October 14, 2011.
Second				X				
Ayes	X	X	X	X	X	X		
							811	Authority is requested to approve a Use Permit with Point Loma Assembly for use of its facility by Continuing Education for a period of two years, commencing October 15, 2010, and terminating September 30, 2012.
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							812	Authority is requested to:
Motion			X				1.	Extend an Off-Campus Lease with New World Ltd. for use of approximately 3,361 square feet of its building at 5348 University Avenue by Continuing Education for a period of three years commencing October 15, 2010, and terminating October 14, 2013; and
Second				X			2.	Grant approval for Continuing Education to execute an extension of the lease term annually for the following three-year time periods, if needed:
Ayes	X	X	X	X	X	X		October 15, 2013, to October 14, 2016 October 15, 2016, to October 14, 2019 October 15, 2019, to October 14, 2021
							813	Authority is requested to utilize the new off-campus facility of the Mt. Laguna Fire Department as requested by Miramar College.
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		

* Approve.
Exhibit 810

* Approve.
Exhibit 811

* Approve.
Exhibit 812

* Approve.
Exhibit 813



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X
Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X
Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X
Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

830 In the matter of relocation of light standards at San Diego Miramar College in support of the Districtwide Solar Initiative:

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Curto Electric without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Curto Electric. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

831 Authority to adopt a Resolution of Intention to dedicate an interest in real property, easements and rights of way to the City of San Diego for street widening purposes over Miramar College property pursuant to Education Code section 81310, et seq.

832 Approval of an amendment to the Energy Services Contract with MBO, Inc., to perform In Building Retro-commissioning of the heating, ventilation and air conditioning (HVAC) systems that service the District Office.

840 Authority to enter into a Consulting Agreement with Randall Lamb Consulting Engineers to provide engineering services for a Districtwide Smart Metering program.

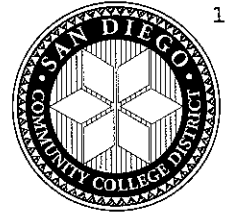
President Grosch opened the PUBLIC HEARING.
No speakers came forward.
President Grosch closed the PUBLIC HEARING.

Approve.
Exhibit 830

* Approve.
Exhibit 831

* Approve.
Exhibit 832

* Approve.
Exhibit 840



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

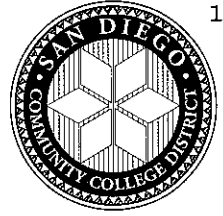
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 14, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion			X			841	Authority to enter into a Consulting Agreement with MA Engineering to provide engineering services for the Central Plant Expansion project at San Diego Miramar College.	* Approve. Exhibit 841
Second				X				
Ayes	X	X	X	X	X			
Motion			X			870	Authority to award a contract to World Wide Construction, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$746,785 for the demolition of F-100, F-200, J-200 and grading of the Math and Science buildings project at San Diego Mesa College.	* Approve. Exhibit 870
Second				X				
Ayes	X	X	X	X	X			
Motion			X			871	Authority to award a contract to 3D Enterprises, Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$976,000 for the Telecommunication Infrastructure Upgrade project at San Diego City College.	* Approve. Exhibit 871
Second				X				
Ayes	X	X	X	X	X			
Motion			X			880	Ratification of Notices of Completion (NOC) recorded under delegation of authority.	* Approve. Exhibit 880
Second				X				
Ayes	X	X	X	X	X			
Motion			X			881	Approval of a change order for the Classroom Buildings project at San Diego Miramar College to Gould Electric, which exceeds the cumulative ten percent (10%) of the original contract price, and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.	* Approve. Exhibit 881
Second				X				
Ayes	X	X	X	X	X			



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

October 14, 2010

ACTION AUTHORIZED BY BOARD

	Mary Graham					
	Rich Grosch					
	Bill Schwandt					
	Maria Nieto Senour					
	Peter Zschiesche					
	Student Trustee Advisory					
	Vote					

**Motion
Second
Ayes**

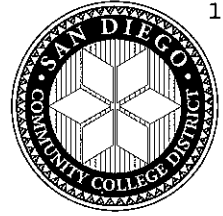
X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

890 In connection with Proposition N, authority is requested to:

1. Revise the Campus Master Plan to reflect changes that are the result of the new proposed locations for the Public Safety Training facilities, Continuing Education building; and
2. Amend the Proposition N list of projects to add an administrative building.

**Approve.
Exhibit 890**



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

Budget Study and Audit: Trustees Grosch and Zschiesche

Retirement Board: Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

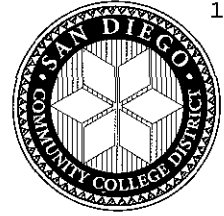
Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Graham and Senour

902 Progress Report on Propositions S and N implementation.

Presented by Vice Chancellor Dave Umstot

Exhibit 902



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:11 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 5

Margaret Lamb
Recording Secretary